



Washington State Energy Facility Site Evaluation Council

MONTHLY MEETING

Tuesday, September 12, 2006
1:30 p.m.

WSU Cooperative Ext. Bldg. 4
Conference Room 308
925 Plum Street SE, Olympia, WA 98501
Conference phone number 360-956-2226

AGENDA

Item	Proposed Action ¹	Item Description	Presenter
1. Call to Order			<i>Jim Luce, Chair</i>
2. Roll Call			<i>Mike Mills, Staff</i>
3. Agenda	Final Action	Proposed Agenda	<i>Jim Luce, Chair</i>
4. Minutes	Final Action	Approval of August 8, 2006 monthly meeting minutes & August 9 & 15, 2006 special meeting minutes	<i>Jim Luce, Chair</i>
5. Pacific Mountain Energy Center (IGCC) ²	Information Item	Submittal of Application for Site Certification	<i>Tom Krueger, Energy Northwest</i>
6. BP Cherry Point Cogeneration Project	Information Item Information Item	SCA Amendment <ul style="list-style-type: none">• SEPA Determination• Public Meeting – Oct. 3	<i>Allen Fiksdal, Manager</i> <i>Irina Makarow, Staff</i>
7. Kittitas Valley Wind Power Project	Information Item	Hearings/Meetings <ul style="list-style-type: none">• Pre-hearing Conference 9/12• Adjudicatory Hearings begin 9/18• Public Comment meetings 9/12, 9/20, & 9/21	<i>Irina Makarow, Staff</i>

¹ "Action" means the transaction of the official business of a public agency by a governing body including but not limited to receipt of public testimony, deliberations, discussions, considerations, reviews, evaluations, and final actions. "Final action" means a collective positive or negative decision, or an actual vote by a majority of the members of a governing body when sitting as a body or entity, upon a motion, proposal, resolution, order, or ordinance. RCW 42.30020(3).

² "IGCC" means an Integrated Gasification Combined Cycle project.

8. Project Updates	Information	a. Wild Horse Wind Power Project <ul style="list-style-type: none"> • Construction Progress Report 	<i>Irina Makarow, Staff</i>
	Information	b. Columbia Generating Station: <ul style="list-style-type: none"> • Operational Status • Emergency Plan Exercise • Visitor's Center 	<i>Allen Fiksdal, Manager</i>
	Information	c. WNP-1: Offsite Mitigation <ul style="list-style-type: none"> • Update on Projects 	<i>Allen Fiksdal, Manager</i>
	Information	d. Chehalis Generation Facility <ul style="list-style-type: none"> • Title V Air Permit Approval 	<i>Irina Makarow, Staff</i>
	Information	e. Satsop CT Project <ul style="list-style-type: none"> • August 9 Site Tour 	<i>Mike Mills, Staff</i>
9. EFSEC Rules	Information	Air Rules <ul style="list-style-type: none"> • Mercury Emissions – CR 101 • Carbon Dioxide – Questions 	<i>Irina Makarow, Staff</i> <i>Allen Fiksdal, EFSEC Manager</i>
10. Chair's Report			<i>Jim Luce, Chair</i>
11. Other			
12. Adjourn			